

1.) CORPORATION NAME:

AMERICAN BRIDGE COMPANY

DUE DATE: **8/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

SCC ID NO: **F1010729**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMA | 6,300,000 |
| COMB | 100,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 AMERICAN BRIDGE WAY

CITY/ST/ZIP: CORAOPOLIS, PA 15108-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | | |
|-----------------|--------------------------|---|--|
| NAME: | ROBERT T YAHNG | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | S/D | | |
| ADDRESS: | 303 EVERGREEN DRIVE | | |
| CITY/ST/ZIP/CO: | KENTFIELD, CA 94704- | | |
| NAME: | PAMELA A BENA | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | T/AS | | |
| ADDRESS: | 105 PARK AVE | | |
| CITY/ST/ZIP/CO: | VENETIA, PA 15367- | | |
| NAME: | MICHAEL D FLOWERS | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 3916 MIMOSA DR | | |
| CITY/ST/ZIP/CO: | BETHEL PARK, PA 15102- | | |
| NAME: | JOHN BIDOSKY III | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 1000 AMERICAN BRIDGE WAY | | |
| CITY/ST/ZIP/CO: | CORAOPOLIS, PA 15108- | | |
| NAME: | N. MICHAEL CEGELIS | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SENIOR VP | | |
| ADDRESS: | 1000 AMERICAN BRIDGE WAY | | |
| CITY/ST/ZIP/CO: | CORAOPOLIS, PA 15108- | | |

| | | |
|--|--|--|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | RONALD W CROCKETT VP-ENGINEERING 1000 AMERICAN BRIDGE WAY CORAOPOLIS, PA 15108- | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | AMR EL NOKALI VP OF ADMINISTR 1000 AMERICAN BRIDGE WAY CORAOPOLIS, PA 15108- | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | LANNY G FRISCO SVP-ESTIMATING 1000 AMERICAN BRIDGE WAY CORAOPOLIS, PA 15108- | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | RICHARD C KERMODE SENIOR VP 5430 WEST TYSON AVE TAMPA, FL 33611- | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | THEODORE H KNIGHT VP-TAMPA OPERAT 5430 WEST TYSON AVE TAMPA, FL 33611- | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | KWADWO OSEI-AKOTO VP-NY OPERATION ONE BRIDGE PLAZA FORT LEE, NJ 07024- | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | BRIAN PETERSEN VICE PRESIDENT 375 BURMA ROAD OAKLAND, CA 94607- | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DAVID T SIMMONS SENIOR VP 7401 BEAUFONT SPRINGS BOULDERS VI, SUITE 301 RICHMOND, VA 23225- | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | SCOTT GAMMON VICE PRESIDENT 7301 WEST 129TH STREET SUITE 130 OVERLAND PARK, KS 66213- | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | |
| /s/ PAMELA A BENA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PAMELA A BENA, T/AS PRINTED NAME AND CORPORATE TITLE | 8/9/2011 DATE |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | |